



Council of Trustees
West Chester University | West Chester, PA 19383 | www.wcupa.edu

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

JANUARY 18, 2018

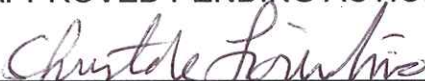
AUTHORITY TO CONFER EMERITUS STATUS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES AN AMENDMENT TO THE COUNCIL'S CONFERRAL OF EMERITUS STATUS POLICY. THE COUNCIL MAY CONFER EMERITUS STATUS TO RECOGNIZE THE FOLLOWING LEVELS OF LEADERSHIP:

- A. Trustee Emeritus
- B. President Emeritus
- C. Provost Emeritus
- D. Vice President Emeritus
- E. Dean Emeritus
- F. Faculty Emeritus
- G. Other levels as determined by the Council of Trustees

DESIGNATION WILL REQUIRE THE APPROVAL OF THE COUNCIL OF TRUSTEES, AND IN EACH CASE, A TWO-THIRDS MAJORITY WILL BE REQUIRED.


APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Christopher M. Fiorentino, Ph.D.
President

1/18/18
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas Fillippo, Chairperson
Council of Trustees

Adam Matlawski, Vice Chair
Pro Tem

1/18/2018
Date